

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

December 4, 2012

The City of Taylorsville City Commission held a Regular meeting on Tuesday, December 4, 2012 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner
Larry Walldridge, Commissioner

Staff present:

John Dale, Jr. City Attorney
Steve Biven, City Clerk
Harold Compton, Public Works Director

Randy McConnell, Comptroller
Toby Lewis, Police Chief
Lisa Ware, Co-Treasurer

Item #1

Mayor Pay called the meeting to order at 5 p.m. and asked the group to join him in a brief moment of meditation followed by a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

Motion made by Commissioner Nation and seconded by Commissioner Spears to approve the Consent Calendar for November, 2012. Motion carried 5-0.

Item #3 – *Proclamations to Outgoing City Commissioners*

Mayor Pay presented Outgoing City Commissioners, Larry Walldridge and Nathan Nation, with Proclamations thanking them for serving as City Commissioners.

Judge Donna Dutton was present to swear in the newly elected City Commissioners.

Item #4 – *Committee Reports*

- a) **Engineering Projects** (Sisler – Maggard Engineering PLLC)
- b) **Main Street** (Gordon Deapen)

Motion was made by Commissioner Spears and seconded by Commissioner Nation to extend Gordon Deapen's Main Street Manager's contract until January 31, 2013. Motion carried with a vote of 5-0.

c) Planning & Zoning (Julie Sweazy)

Motion was made by Commissioner Nation and seconded by Commissioner Spears to approve the second reading of Ordinance 338 regarding the Monroe property. Motion carried with a vote of 5-0.

Item #5 – *Public Comment*

a) John Shircliffe

Motion was made by Commissioner Nation and seconded by Mayor Pay to explore the option of using the remaining funds from Main Street to reopen the drive at the Sanctuary. Motion failed with a vote of 3-2 with Mayor Pay and Commissioner Nation voting in favor, Commissioner Spears, Commissioner Waldrige and Commissioner Ingram opposed.

b) Judy Shircliffe (Not in attendance)

c) Evelyn McKemie (Not in attendance)

Item #6 – *Old Business*

a) Houston Ct. Drainage Project

Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to pay the invoice from DLZ for \$897. Motion carried with a vote of 5-0.

Item #7 – *New Business*

a) Department Reports

i) Financial Report

ii) Utility

Water

Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to ratify the expenditure for the tapping machine. Motion carried with a vote of 5-0.

Sewer

Motion was made by Commissioner Waldrige and seconded by Commissioner Nation to rent a pump to pump out the lagoons at the sewer plant. Motion carried with a vote of 5-0.

Motion was made by Commissioner Waldrige and seconded by Commissioner Nation to purchase a Trackhoe at the cost of \$95,516.29. Motion carried by a vote of 5-0.

iii) Public Safety

Police

Motion was made by Mayor Pay and seconded by Commissioner Spears to purchase a Pole Saw at a cost of \$700 for the Class D program. Motion carried with a vote of 5-0.

Motion was made by Mayor Pay and seconded by Commissioner Ingram to accept Chief Lewis' recommendation on purchasing the P-25 equipment needed for the Police Department. Motion carried with a vote of 5-0.

Fire

iv) General Government

Item #8 – *Legal*

Item #9 - *Elected Officials' Comments (Mayor & City Commissioners)*

ADJOURN TO EXECUTIVE SESSION

Item #10 - Motion was made by Commissioner Spears and seconded by Commissioner Ingram to Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried 5-0.

RETURN TO OPEN SESSION

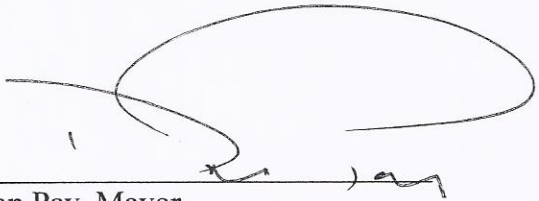
Item #11 – Motion was made by Commissioner Spears and seconded by Commissioner Ingram to return to open session. Motion carried 5-0.

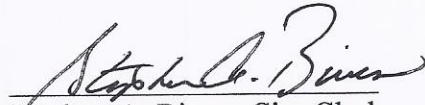
Motion was made by Commissioner Spears and seconded by Mayor Pay to move the January City Commission meeting to January 8th at 5 p.m. due to the New Year's Holiday. Motion carried 5-0.

Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to approve the Interlocal Agreement with the Shelby County Fiscal Court regarding the use of a city water tank by Shelby County Emergency Management. Motion carried 5-0.

ADJOURN MEETING

Item # 12 - Motion was made by Commissioner Spears and seconded by Commissioner Nation to adjourn. Motion carried 5-0.



Don Pay, Mayor

Stephen A. Biven, City Clerk